

*****AMENDED*****

Person Preparing Minutes: Sónia Betz, Secretary

Audio or Video Recording of Meeting: Yes

Name of Board: Charter Revision Commission

Meeting Location: Town Manager's Conference Room

Meeting Date: June 12, 2014

Meeting Time: 6:30 pm

Members Present

1. Commissioner Knapp
2. Commissioner Laccavole
3. Commissioner McAuliffe
4. Commissioner Pelletier (left at 8:15 pm)
5. Commissioner Zaleski
6. Vice Chairperson Kirsche
7. Chairperson Silver

Also Present

1. Jeff Bridges, Town Manager
2. Attorney Jonathan Chappell, Town Attorney

Number Required for Quorum: 4

Quorum Present: Yes

1st Motion:

Motion: Commissioner Knapp moved **"TO AMEND THE MINUTES OF THE MAY 29, 2014 MEETING TO REMOVE THE PHRASE 'NO ACTION TAKEN' FROM THE 3RD AND 6TH MOTIONS,"** seconded by Vice Chairperson Kirsche.

Vote: All Commissioners present voted "AYE". Motion passed. 7-0-0

2nd Motion

Motion: Commissioner Knapp moved **"TO ACCEPT THE MINUTES OF THE MAY 29, 2014 MEETING AS AMENDED,"** seconded by Commissioner McAuliffe.

Vote: Motion passed. 7-0-0

3rd Motion

Motion: Commissioner Laccavole moved **"TO MEET ON JUNE 26TH AND JULY 10TH, THEN ADJOURN UNTIL SEPTEMBER 4TH, MEETING EVERY OTHER THURSDAY THEREAFTER UNTIL THEIR TASK IS COMPLETE,"** seconded by Vice Chairperson Kirsche.

Vote: All Commissioners present voted "AYE." Motion passed. 7-0-0

4th Motion

Motion: Commissioner Kirsche moved **"THAT SECTIONS 310, 311, 713, 714 AND 703 BE AMENDED PER THE INDEXING CAP WORDING AS PRESENTED BY ATTY. CHAPPELL,"** seconded by Commissioner Knapp.

Vote: All Commissioners present voted "AYE." Motion passed. 7-0-0

5th Motion

Motion: Commissioner Zaleski moved **“TO ADOPT SECTION 501 AS AMENDED BY ATTY. CHAPPELL’S PROPOSED LANGUAGE,”** seconded by Commissioner Knapp.

Vote: All Commissioners present voted “AYE.” Motion passed. 7-0-0

6th Motion

Motion: Commissioner Laccavole moved **“TO ELIMINATE THE TERM ‘QUALIFIED’ IN REFERENCE TO ELECTORS THROUGHOUT THE CHARTER DOCUMENT,”** seconded by Vice Chairperson Kirsche.

Vote: No action taken.

7th Motion

Motion: Commissioner Knapp moved **“TO TABLE DISCUSSION ON THE TERM ‘QUALIFIED’ PENDING REVIEW FROM ATTY. CHAPPELL,”** seconded by Commissioner McAuliffe.

Vote: All Commissioners present voted “AYE.” Motion passed. 7-0-0

8th Motion

Motion: Commissioner Knapp moved **“TO ADJOURN THE MEETING,”** seconded by Commissioner Zaleski.

Vote: All Commissioners present voted “AYE.” Motion passed. 6-0-0

Meeting adjourned at 8:29 pm.